

MONTHLY BOARD MEETING

AGENDA

September 23, 2013

LOCATION: Adult System of Care
11533 C Avenue (Large Conference Room)
Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.
Meeting begins at 6:15 p.m.
Email: mhadb@placer.ca.gov

ITEM

PERSON RESPONSIBLE

HANDOUTS AVAILABLE ON BACK TABLE

PUBLIC HEARING: PLACER COUNTY MENTAL HEALTH SERVICES ACT (MHSA) ANNUAL UPDATE FY 2013-14

WELCOME AND INTRODUCTIONS

JANET O'MEARA

PUBLIC INPUT

JANET O'MEARA

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

JANET O'MEARA

GUEST SPEAKER: DEB MARTIN, DIRECTOR OF FORENSIC PROGRAMS, PROFESSIONAL EDUCATIONAL SERVICES
PRESENTING ON IN-CUSTODY PROGRAMS

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF AUGUST 26, 2013 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

JANET O'MEARA

STEVE SCHAUER

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

- **ALCOHOL AND DRUG COMMITTEE**
- **QUALITY IMPROVEMENT COMMITTEE**
- **CHILDREN'S COMMITTEE**
- **ADULT SERVICES COMMITTEE**

DAN WESP
JESSICA WILLIAMS
SHARON BEHRENS
JANET O'MEARA

BOS – REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

JANET O'MEARA

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT (*STANDING AGENDA ITEM*)
- VISIBILITY OF MHADB SERVICES (*STANDING AGENDA ITEM*)
- RECOVERY HAPPENS EVENT FOLLOW UP
- COMMITTEES' REPORT (DRAFT FY 12-13 ANNUAL REPORT TO BOARD OF SUPERVISORS)
- COMMUNITY FORUM FOLLOW UP
- DISCUSSION ON DISTRIBUTION OF CRISIS RESOURCE CARD

JANET O'MEARA
JANET O'MEARA
STEVE SCHAUER
SHARON BEHRENS
MAUREEN BAUMAN

NEW BUSINESS

- **INFORMATIONAL ITEM:** 1) CALIFORNIA FORENSIC MEDICAL GROUP, INC. FOR INMATE HEALTHCARE SERVICES; AND 2) MENTAL HEALTH SERVICES ACT ANNUAL UPDATE
- MENTAL HEALTH SERVICES ACT (MHSA) PROGRAM DETAIL (MHSA COMPONENT FY 13-14)
- RESOURCES
 - ◊ DRUG AND ALCOHOL RESOURCES
 - ◊ NETWORK OF CARE
- TRAUMA INFORMED CARE

MAUREEN BAUMAN

MAUREEN BAUMAN
MAUREEN BAUMAN

SHARON BEHRENS

PUBLIC INPUT / BOARD MEMBER COMMENTS

JANET O'MEARA

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, OCTOBER 15, 2013 TIME: 3:00 P.M. (NOTE TIME)

PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: MONDAY, OCTOBER 28, 2013 TIME: 6:00 PM PLACE: ASOC - CIRBY HILLS
CAFETERIA, 101 CIRBY HILLS DRIVE, ROSEVILLE

Committees' Meeting Dates/Times --

- * Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- * Children's Committee: 4:00 pm (prior to MHADB Meeting)
- * Adult Services Committee: 6:00 pm 1st Tuesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

SHARON BEHRENS

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)